



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
Web site: www.flatheadcd.org

CALL TO ORDER & ATTENDANCE: Chairman Ronald Buentemeier called the meeting to order at 9:00 A.M. in the conference room.

Members present: Ronald Buentemeier, Chairman; Pete Woll, Vice Chairman; Camisha Sawtelle, Secretary/Treasurer; Dean Sirucek, Supervisor; John Ellis, Supervisor; Mark Siderius, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

Also in attendance were: Valerie Kurth and Ginger Kauffman, FCD Staff; Sarah Bowman, Big Sky Watershed Corps & FCD.

PUBLIC COMMENT: No one was present to comment on items not on the agenda.

FY 2016/2017 BUDGET: Preliminary FY 2016/2017 budget figures were reviewed and adjusted by the board. Discussion held. Verdell Jackson made a motion "to approve the preliminary budget as revised." John Ellis seconded. Motion carried unanimously.

The next business meeting is scheduled for Monday, July 25, 2016, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

ADJOURNMENT: Verdell Jackson made a motion "to adjourn." Dean Sirucek seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 11:00 A.M.

Submitted By:

Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

(Date)	(Signature)	(Title - Chairman, Vice-Chairman, etc.)
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